

**Louisville Metro Council  
Final Agenda**

**Ordinance** Numbers used this meeting: **108 - 112**

**Resolution** Numbers used this meeting: **N / A**

**METRO COUNCIL SUMMARY ONLY  
DETAILED MINUTES TO FOLLOW ON THE 7/25/13 COUNCIL AGENDA**

**Members Roll Call:**

(D) – Attica Scott (1)	(D) – Barbara Shanklin (2) <b>EA</b>	(D) – Mary C. Woolridge (3) <b>EA</b>
(D) – David Tandy (4)	(D) – Cheri Bryant Hamilton (5) <b>EA</b>	(D) – David James (6) <b>A@6:13</b>
(R) – Kenneth C. Fleming (7)	(D) – Tom Owen (8)	(D) – Tina Ward-Pugh (9)
(D) – Jim King (10)	(R) – Kevin Kramer (11)	(D) – Rick Blackwell (12)
(D) – Vicki Aubrey Welch (13)	(D) – Cindi Fowler (14)	(D) – Marianne Butler (15)
(R) – Kelly Downard (16)	(R) – Glen Stuckel (17)	(R) – Marilyn Parker (18)
(R) – Jerry T. Miller (19)	(R) – Stuart Benson (20) <b>EA</b>	(D) – Dan Johnson (21)
(R) – Robin Engel (22)	(R) – James Peden (23) <b>EA</b>	(D) – Madonna Flood (24)
(D) – David Yates (25)	(D) – Brent Ackerson (26)	

**EA** = Excused Absence, **AB** = Absent, **A** = Arrived, **L** = Left

**Meeting Date:**

07/11/2013

**Meeting Time:**

6:00 PM

**Location:**

601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**President:**

Jim King (10)

**Pro-Tem:**

David James (6)

**Clerks:**

H. Stephen Ott, CKMC & Jess Helton, CKMC

**Address to Council**

1- Addresses to the Council for July 11, 2013 – There were 3 Addresses to the Council.

**Introduction of Page(s)**

2- CW Parker introduced Alex Groves as the District 18 Page for the July 11, 2013 Metro Council meeting.

**Guests**

3- CW Butler recognized Laura Sengel and Celia Zacher of France with an Honorary Citizen Award.

4- CW Flood recognized the St. Rita Latino/Hispanic Club.

CW Fowler and CM Yates recognized Nathaniel Coleman Ralls, Eagle Scout Troop 337.

CM Owen recognized Boy Scout Troop 40 of St. Paul Methodist Church.

**Council Minutes**

5- Regular Council Minutes - June 20, 2013

Motion to approve made by CM Dan Johnson and seconded by CM David James.

By Voice Vote, the Council Minutes were **approved as written**.

### **Committee Minutes**

6- Special: Budget - July 9, 2013

7- Regular: Committee of the Whole - June 20, 2013

Motion to approve made by CM Dan Johnson and seconded by CM David James.

By Voice Vote, the Committee Minutes were **approved as written**.

### **Communication From Mayor**

8- Convention Bureau - Peggy Stevens, Re-Appointment

9- Downtown Management District - Andrew Nichols, Re-Appointment, Carolyn Davis-New Appointment, Celia Hansen- New Appointment, Michael LeGrand-New Appointment, Donna Marquez,-New Appointment, Shane Moseley- New Appointment, Michael Sadofsky-New Appointment

10- Family Health Centers, Inc. - Dr. Leonard Goddy, Re-Appointment, (Council approval not required)

11- Human Relations Commission - Advocacy Board - Heather Williams, Re-Appointment

12- Louisville Zoo Foundation, Inc. - Rachel Greenberg, New Appointment, (Council approval not required)

13- Harrods Creek Fire Protection District Board - Jeffrey Wilkinson, New Appointment

14- Lyndon Fire Protection District Board - Stanley Logan, Jr., Re-Appointment

15- Middletown Fire Protection District Board - James Yates, Jr., New Appointment

16- Okolona Fire Protection District Board - Dorsey Powell, Re-Appointment

The Clerk read the appointments into the record. Those requiring Council approval were assigned to the Committee on Appointments.

### **Consent Calendar**

The Consent Calendar comprised of Items 17 - 21. The Clerk provided a second reading.

### **Legislation forwarded from BUDGET**

17- O-113-06-13 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008, ORDINANCE NO. 118, SERIES 2010, AND ORDINANCE NO. 119, SERIES 2012 RELATING TO THE FISCAL YEARS 2008-09, 2010-11, AND 2012-13 CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING CAPITAL CUMULATIVE RESERVE FUNDS TO THE PROJECT TITLED POPLAR LEVEL ZOO GATEWAY/STATE JOINT VENTURE, AS ESTABLISHED BY ORDINANCE NO. 139, SERIES 2010. **(Ordinance 108, Series 2013)**

**Committee:**

Budget

**Status:**

On Council Agenda - Consent Calendar

**Primary Sponsor:** Action Required By December 2013  
Jim King

18- O-116-06-13 AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO NEW DIRECTIONS HOUSING CORPORATION, FOR THE ACQUISITION, REDEVELOPMENT, AND MARKETING OF A PARCEL OF REAL PROPERTY LOCATED IN A NEIGHBORHOOD STABILIZATION PROGRAM CENSUS TRACT. **(Ordinance 109, Series 2013)**

**Committee:** Budget  
**Status:** On Council Agenda - Consent Calendar  
Action Required By December 2013  
**Primary Sponsor:** David Tandy

19- O-117-06-13 AN ORDINANCE APPROVING A FORGIVABLE LOAN TO JUMP START REALTY AND DEVELOPMENT LLC. ("JUMP START REALTY") FOR REHABILITATION PURSUANT TO ORDINANCE NO. 54, SERIES 2009. **(Ordinance 110, Series 2013)**

**Committee:** Budget  
**Status:** On Council Agenda - Consent Calendar  
Action Required By December 2013  
**Primary Sponsor:** Attica Scott

20- O-118-06-13 AN ORDINANCE APPROVING A FORGIVABLE LOAN TO MJONES CONSTRUCTION INC. ("MJONES CONSTRUCTION") FOR REHABILITATION PURSUANT TO ORDINANCE NO. 54, SERIES 2009. **(Ordinance 111, Series 2013)**

**Committee:** Budget  
**Status:** On Council Agenda - Consent Calendar  
Action Required By December 2013  
**Primary Sponsor:** Attica Scott

21- O-119-06-13 AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO NEW DIRECTIONS HOUSING CORPORATION, FOR THE ACQUISITION, REDEVELOPMENT, AND OPERATION OF NINE UNITS OF RENTAL HOUSING ON THREE PARCELS OF REAL PROPERTY LOCATED IN A NEIGHBORHOOD STABILIZATION PROGRAM CENSUS TRACT. **(Ordinance 112, Series 2013)**

**Committee:** Budget  
**Status:** On Council Agenda - Consent Calendar  
Action Required By December 2013  
**Primary Sponsor:** Attica Scott

Motion to approve made by CM Dan Johnson and seconded by CM David James

By a Roll Call Vote, the **Consent Calendar passed**

**VOTING RESULTS: For: 21; Against: 0; Abstain: 0; Absent: 5**

**For:** Attica Scott, David Tandy, David James, Kenneth C. Fleming, Tom Owen, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Glen Stuckel, Marilyn Parker, Jerry T. Miller, Dan Johnson, Robin Engel, Madonna Flood, David Yates, Brent Ackerson

**Against:** (None)

**Abstain:** (None)

**Absent:** Barbara Shanklin, Mary C. Woolridge, Cheri Bryant Hamilton, Stuart Benson, James Peden

**Old Business**

None.

**New Business**

The Clerk provided a first reading of the following legislation and their assigned Committees:

**Legislation assigned to AD HOC COMMITTEE ON LAND DEVELOPMENT CODE**

22- O-140-07-13 AN ORDINANCE AMENDING THE FOLLOWING PROVISIONS OF THE LAND DEVELOPMENT CODE AS PART OF A CONTINUING EFFORT TO UPDATE THE ZONING REGULATIONS FOR LOUISVILLE METRO: 1.2.2, 4.8.5.B.2, 6.1.1, 6.1.2, 6.2.7.A, 6.2.8 Illustrations #3, 6.2.8 Illustrations #5, Chapter 10 Part 2 Intent language, 10.2.4.A, 10.2.8.A, 10.2.11, 10.2.12, 10.3.7.A.1.12, 10.4.1, 10.4.2, 10.4.3, 10.4.4, 10.4.13, 10.5.2 and Appendix 10A. (CASE NO. 17064).

**Committee:** Ad Hoc Land Development Code  
**Status:** On Council Agenda - New Business  
Action Required By January 2014  
**Primary Sponsor:** James Peden

**Legislation assigned to APPROPRIATIONS, NDFS AND CIFS**

23- O-124-07-13 AN ORDINANCE APPROPRIATING \$9,600 FROM DISTRICT 3 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DARE TO CARE, INC. FOR THE BACKPACK BUDDY PROGRAM AT CANE RUN ELEMENTARY SCHOOL.

**Committee:** Appropriations NDFs and CIFS  
**Status:** On Council Agenda - New Business  
Action Required By January 2014  
**Primary Sponsor:** Mary C. Woolridge

24- O-125-07-13 AN ORDINANCE APPROPRIATING \$12,000 FROM DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CENTER FOR ACCESSIBLE LIVING, INC. FOR MATERIALS TO CONSTRUCT WHEELCHAIR ACCESSIBLE RAMPS, STAIR RAILINGS AND GRAB BARS IN DISTRICT 15.

**Committee:** Appropriations NDFs and CIFS  
**Status:** On Council Agenda - New Business  
Action Required By January 2014  
**Primary Sponsor:** Marianne Butler

25- O-126-07-13 AN ORDINANCE APPROPRIATING \$26,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE NETWORK CENTER FOR COMMUNITY CHANGE (NC3), FOR STAFF ORGANIZING ACTIVITIES COSTS (\$25,000) AND SPONSORSHIP OF THE "CHILL 4 CHANGE" FUNDRAISER (\$1,000).

**Committee:** Appropriations NDFs and CIFS  
**Status:** On Council Agenda - New Business  
Action Required By January 2014

**Primary Sponsor:** Attica Scott

26- O-127-07-13 AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE PETERSON-DUMESNIL HOUSE FOUNDATION, INC. FOR REPAIRS AND RENOVATIONS TO THE CARRIAGE HOUSE.

**Committee:** Appropriations NDFs and CIFs

**Status:**

On Council Agenda - New Business  
Action Required By January 2014

**Primary Sponsor:** Tina Ward-Pugh

27- O-128-07-13 AN ORDINANCE APPROPRIATING \$25,000 FROM DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE NETWORK CENTER FOR COMMUNITY CHANGE (NC3), FOR STAFF ORGANIZING ACTIVITIES COSTS (\$24,000) AND SPONSORSHIP OF THE "CHILL 4 CHANGE" FUNDRAISER (\$1,000).

**Committee:** Appropriations NDFs and CIFs

**Status:**

On Council Agenda - New Business  
Action Required By January 2014

**Primary Sponsor:** Cheri Bryant Hamilton

28- O-129-07-13 AN ORDINANCE APPROPRIATING \$22,000 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE METRO PARKS DEPARTMENT, FOR OPERATING EXPENSES ASSOCIATED WITH DISTRICT 5 - SPONSORED ACTIVITIES, PROGRAMS, AND PROJECTS IN DISTRICT 5 PARKS AND COMMUNITY CENTERS.

**Committee:** Appropriations NDFs and CIFs

**Status:**

On Council Agenda - New Business  
Action Required By January 2014

**Primary Sponsor:** Cheri Bryant Hamilton

29- O-134-07-13 AN ORDINANCE APPROPRIATING \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$2,500 FROM DISTRICT 21; \$2,000 FROM DISTRICT 15; \$1,500 FROM DISTRICT 13; \$1,000 EACH FROM DISTRICTS 12, 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO SOUTH LOUISVILLE COMMUNITY MINISTRIES, INC. FOR PROGRAM EXPENSES ASSOCIATED WITH ITS TASTE OF SOUTH LOUISVILLE FUND-RAISING EVENT.

**Committee:** Appropriations NDFs and CIFs

**Status:**

On Council Agenda - New Business  
Action Required By January 2014

**Primary Sponsor:**

Dan Johnson  
Marianne Butler  
Vicki Aubrey Welch  
Rick Blackwell  
David Yates

30- O-141-07-13 AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF MARYHILL ESTATES, PURSUANT TO LMCO 97.100 ESTABLISHING A METRO PARTNERSHIP PROGRAM WITH SUBURBAN CITIES FOR SIDEWALK REPAIRS.

**Committee:** Appropriations NDFs and CIFs  
**Status:** On Council Agenda - New Business  
Action Required By January 2014  
**Primary Sponsor:** Kenneth C. Fleming

**Legislation assigned to BUDGET**

31- O-136-07-13 AN ORDINANCE APPROVING FORGIVABLE LOANS, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO REBOUND, INC. FOR THE ACQUISITION, REHABILITATION, AND MARKETING OF PARCELS OF REAL PROPERTY.

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By January 2014  
**Primary Sponsor:** Attica Scott

32- O-137-07-13 AN ORDINANCE APPROVING A FORGIVABLE LOAN TO RIVER CITY HOUSING, INC. ("RIVER CITY") FOR ACQUISITION AND REHABILITATION OF AFFORDABLE HOUSING UNITS PURSUANT TO ORDINANCE NO. 54, SERIES 2009.

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By January 2014  
**Primary Sponsor:** Cheri Bryant Hamilton

33- O-138-07-13 AN ORDINANCE APPROVING A FORGIVABLE LOAN, PURSUANT TO ORDINANCE NO. 54, SERIES 2009, TO NEW DIRECTIONS HOUSING CORPORATION, FOR THE ACQUISITION, REHABILITATION, AND MARKETING OF TWO SINGLE FAMILY HOMES LOCATED IN THE SHELBY PARK NEIGHBORHOOD TO HOME PROGRAM ELIGIBLE HOMEBUYERS.

**Committee:** Budget  
**Status:** On Council Agenda - New Business  
Action Required By January 2014  
**Primary Sponsor:** David Tandy

**Legislation assigned to COMMITTEE ON APPOINTMENTS**

34- O-135 07-13 AN ORDINANCE AMENDING SECTIONS 32.253(C) AND (E), 32.254(A), 32.255(B), 32.257(B), 32.259 AND 32.260(B) OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES ESTABLISHING TERM LIMITS FOR FOUR MEMBERS OF EACH ARCHITECTURAL REVIEW COMMITTEE AND MAKING TECHNICAL AMENDMENTS TO THE ORDINANCE.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By January 2014  
**Primary Sponsor:** Rick Blackwell  
Tina Ward-Pugh

35- RP071613PS RE-APPOINTMENT OF PEGGY STEVENS TO THE CONVENTION AND VISITORS BUREAU COMMISSION. TERM EXPIRES JULY 31, 2016.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By January 2014

36- RP071613AN RE-APPOINTMENT OF ANDREW NICHOLS TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES DECEMBER 31, 2015.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By January 2014

37- AP071613CD APPOINTMENT OF CAROLYNE DAVIS TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES DECEMBER 31, 2015.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By January 2014

38- AP071613CH APPOINTMENT OF CELIA HANSEN TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES DECEMBER 31, 2015.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By January 2014

39- AP071613ML APPOINTMENT OF MICHAEL LEGRAND TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES DECEMBER 31, 2015.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By January 2014

40- AP071613DM APPOINTMENT OF DONNA MARQUEZ TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES DECEMBER 31, 2015.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By January 2014

41- AP071613SM APPOINTMENT OF SHANE MOSELEY TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES DECEMBER 31, 2015.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By January 2014

42- AP071613MS APPOINTMENT OF MICHAEL SADOFSKY TO THE DOWNTOWN MANAGEMENT DISTRICT. TERM EXPIRES DECEMBER 31, 2015.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By January 2014

43- RP071613HW RE-APPOINTMENT OF HEATHER WILLIAMS TO THE HUMAN RELATIONS COMMISSION-ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2015.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By January 2014

44- APT071613JW APPOINTMENT OF JEFFREY WILKINSON TO THE HARRODS CREEK FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By January 2014

45- RP071613SLJ RE-APPOINTMENT OF STANLEY LOGAN JR. TO THE LYNDON FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By January 2014

46- AP071613JYJ APPOINTMENT OF JAMES YATES, JR. TO THE MIDDLETOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By January 2014

47- RP071613DP RE-APPOINTMENT OF DORSEY POWELL TO THE OKOLONA FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

**Committee:** Committee on Appointments  
**Status:** On Council Agenda - New Business  
Action Required By January 2014

#### **Legislation assigned to COMMITTEE ON CONTRACTS**

48- R-124-07-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (CUSTOM DATA PROCESSING, INC. – \$71,000.00).

**Committee:** Committee on Contracts  
**Status:** On Council Agenda - New Business  
Action Required By January 2014



**Primary Sponsor:** Robin Engel

**Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT**

49- R-125-07-13 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 4804 E. INDIAN TRAIL OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - New Business  
Action Required By January 2014  
**Primary Sponsor:** Barbara Shanklin

50- O-133-07-13 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2013 - JUNE 30, 2018) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE PROFESSIONAL FIREFIGHTERS ASSOCIATION, LOCAL UNION 345, IAFF AFL-CIO-CLC FOR AND ON BEHALF OF FIRE SUPPRESSION IN THE LOUISVILLE FIRE DEPARTMENT.

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - New Business  
Action Required By January 2014  
**Primary Sponsor:** David Tandy

51- O-139-07-13 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (THROUGH JUNE 30, 2018) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE RIVER CITY FRATERNAL ORDER OF POLICE LODGE #614, POLICE OFFICERS AND SERGEANTS.

**Committee:** Labor & Economic Development  
**Status:** On Council Agenda - New Business  
Action Required By January 2014  
**Primary Sponsor:** David Tandy

**Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT**

52- O-130-07-13 AN ORDINANCE CHANGING THE ZONING FROM C-N NEIGHBORHOOD COMMERCIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF TIMBER RIDGE DRIVE AND FOREST COVE LANE CONTAINING 0.70 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 18601).

**Committee:** Planning/Zoning Land Design & Development  
**Status:** On Council Agenda - New Business  
Action Required By September 6, 2013  
**Primary Sponsor:** Madonna Flood

53- O-131-07-13 AN ORDINANCE CHANGING THE ZONING OF 613 LOTS IN THE ORIGINAL HIGHLANDS AREA-WIDE REZONING CASE FROM EXISTING ZONING DISTRICTS R-5, R-6, R-7, OR-2, OR-3, OTF, C-1 AND C-2 TO PROPOSED ZONING DISTRICTS R-5B TWO-FAMILY RESIDENTIAL, OR-1 OFFICE-RESIDENTIAL, UN URBAN-NEIGHBORHOOD OR CR COMMERCIAL-RESIDENTIAL AND BEING IN LOUISVILLE METRO (CASE NO. 16074).

**Committee:** Planning/Zoning Land Design & Development

**Status:**

On Council Agenda - New Business  
Action Required By August 30, 2013

**Primary Sponsor:**

Madonna Flood

54- O-132-07-13 AN ORDINANCE ADOPTING THE NEW CUT ROAD/TAYLOR BOULEVARD CORRIDOR STUDY AND INCORPORATING ITS EXECUTIVE SUMMARY INTO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 18992 & 18993).

**Committee:**

Planning/Zoning Land Design & Development

**Status:**

On Council Agenda - New Business  
Action Required By January 2014

**Primary Sponsor:**

Marianne Butler  
Dan Johnson  
Vicki Aubrey Welch  
David Yates

55- R-126-07-13 A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION, THROUGH THE LOUISVILLE METRO DEPARTMENT OF PLANNING AND DESIGN AND PURSUANT TO SECTION 6.3.3 OF THE LAND DEVELOPMENT CODE, INITIATE THE STREET CLOSURE PROCEDURE TO PERMANENTLY CLOSE A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS AVOCA ROAD, SPECIFICALLY WHERE AVOCA ROAD CROSSES CSX RAILROAD AND TURNS INTO RIDGE ROAD.

**Committee:**

Planning/Zoning Land Design & Development

**Status:**

On Council Agenda - New Business  
Action Required By January 2014

**Primary Sponsor:**

Glen Stuckel

**Adjournment**

Motion to adjourn made by CW Aubrey Welch and seconded by CM Owen. Without objection the meeting **adjourned at 6:35 PM EST.**